

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098711

FILED
Jan 17, 2012
Secretary of State

Entity Name: GINA GOLD LLC

Current Principal Place of Business:

16047 COLLINS AVE
1601
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16047 COLLINS AVE
1601
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 46-0525150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEROL, DAMIAN
20191 EAST COUNTRY CLUB DR
TH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MISURACA, OSVALDO A
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN
City-St-Zip: PARADA 4 PUNTA DEL ESTE, UR 9999

Title: MGRM
Name: MISURACA, MAURO
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN
City-St-Zip: PARADA 4 PUNTA DEL ESTE, UR 9999

Title: MGRM
Name: VARA, LUISA
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN
City-St-Zip: PARADA 4 PUNTA DEL ESTE, UR 9999

Title: MGRM
Name: MISURACA, BRUNO
Address: MILLENIUM TOWER 1604 RAMBLA WILLIMAN
City-St-Zip: PARADA 4 PUNTA DEL ESTE, UR 9999

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUISA VARA

MGRM

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date